



## ***Town of Tyngsborough Community Preservation Committee***

25 Bryants Lane,  
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Linda Geyer, Chairperson  
TBD, Secretary

Mark Rohrbaugh, Vice-chair  
Ken Times, Treasurer

### **Meeting Minutes July 28, 2010 Members Attendance:**

Present: Linda Geyer (LG), Ed Smith (ES), Ken Times (KT),  
Warren Allgrove (WA), Guy Denomee (GD), John Pelletier

Absent: Jim Miller (JM), Eric Lantz (EL), Mark Rohrbaugh (MR)

Meeting Location: Meeting Room 1, Community Room

Chairperson, Linda Geyer, called the 28 July 2010 meeting of the Community  
Preservation Committee (CPC) to order at 7:07 PM. Vote was 6-0-0

### **Agenda Item 1 – Correspondence**

Discussion by Linda on Open Meeting Law. Each member was offered a copy of the  
OML if they did not already have one.

## **Agenda Item 2 -Vote on Prior meeting of April 28, 2010 and June 30, 2010**

1. 28 April 2010: Motion (GD), 2<sup>nd</sup> (ES), Passed 5-0-1 Approved as written.
2. 30 June, 2010: Motion (ES), 2<sup>nd</sup> (KT), Passed 6-0-0 Approved as written

## **Agenda Item 3 – Historical expenditures**

Follow up with Linda, Ken, Town Treasurer and town departments

## **Agenda Item 3 – Discuss Conservation Restrictions (put action plan in place)**

Ed and Linda will meet and discuss with Matt Moreau to be sure all purchases comply with conservation rules and regulations.

## **Agenda Item 4 – Discuss Application Process (action plan in place)**

Additional discussion of project submission proposal and guidelines, possibly 90 days. Allowances will be made for exceptional cases.

Linda will meet with town officials to make sure it is posted on the Towns website under the CPC section.

## **Agenda Item 5 – Housing Needs in town**

**General discussion on moving forward and addressing those needs with the Housing Authority**

**Next meeting plan.... July 28, 2010 at 7:00 in Community Room**

**Motion to adjourn by (WA), 2<sup>nd</sup> (ES) 9:00 PM. Voice vote: passed unanimously.**

Submitted by Ken Times, III